

RESOLUTION NO. 09-07-10  
CONCURRENT RESOLUTION OF INTENT BY THE  
KEY LARGO WASTEWATER TREATMENT DISTRICT

AND

ISLAMORADA, VILLAGE OF ISLANDS

CONCERNING

NEGOTIATIONS FOR A WASTEWATER TREATMENT AGREEMENT

WHEREAS, the Key Largo Wastewater Treatment District ("District") and Islamorada, Village of Islands ("Village") believe it is in their best interests to enter into negotiations to formulate and adopt a long terms agreement under which the Village would deliver wastewater to the District and the District would treat the wastewater and dispose of all by-products; and

NOW, THEREFORE, Be It Resolved:

A. The parties agree to negotiate in good faith to arrive at a long term agreement that is reasonable and fair to both parties and their respective customers and is consistent with the standards set forth in other agreements between local governments; and

B. The parties will adopt a reasonable timetable for moving forward with negotiations.

CAVEAT: This joint resolution is not intended, and shall not be construed, to be a binding agreement between the parties. The parties recognize there may be grounds to delay negotiations and/or to provide contingency plans that could defer the implementation of any agreement. It is the intent of the parties that a binding agreement between them will not exist until a full agreement is negotiated and drafted and expressly adopted by the District Board of Commissioners and the Village Council.

KEY LARGO WASTEWATER  
TREATMENT DISTRICT

Voting Yes:

[Signature]  
[Signature]  
Andrew T. Ginn  
\_\_\_\_\_  
\_\_\_\_\_

Voting No.

CHARLES BROOKS  
NORMAN HIGGINS  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST: Key Largo Treatment District Clerk

Date: July 12, 2010

[Signature]

Approved as to Content and Form:

By: [Signature]

Its: District Counsel



SECRET

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ISLAMORADA, VILLAGE OF ISLANDS

Voting Yes:

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Voting No:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST: Islamorada, Village Clerk

Date: \_\_\_\_\_, 2010

Approved as to Content and Form:

By: \_\_\_\_\_

Its: Village Counsel